

BERNARDSVILLE POLICE**INVESTIGATION REPORT**

166 MINE BROOK ROAD

Municipal Code: 1803

908-766-0037

ORI: NJ0180300

BERNARDSVILLE, NJ 07924

DEPARTMENT CASE NUMBER I-2022-011272		MUN. CODE 1803		PHONE NUMBER 908- [REDACTED]		UCR		DEPARTMENT ARREST NUMBER					
CRIME/INCIDENT SUSPICIOUS ACTIVITY				NJS SUSP				VICTIM NAME (Last Name, First Name, MI) CONNOLLY, MARY A				DOB [REDACTED]	
								SSN NO. [REDACTED]		AGE [REDACTED]		SEX F	
								RACE W		ETHNICITY N			
DATE	BETWEEN	HOUR	MONTH	DAY	YEAR	VICTIM'S HOME ADDRESS [REDACTED], BERNARDSVILLE NJ 07924-2708				PHONE 973- [REDACTED]			
AND	<input type="checkbox"/>	00:00	07	03	2022								
TIME		00:00	07	23	2022								
CRIME/INCIDENT LOCATION BERNARDSVILLE POLICE DEPARTMENT - 7 LIBERTY ROAD, BERNARDSVILLE NJ 07924								EMPLOYER		PHONE			
MUNICIPALITY BERNARDSVILLE BORO				COUNTY SOMERSET		CODE 1803		PERSON REPORTING CRIME CONNOLLY, MARY A		DATE AND TIME 07/18/2022 14:44			
TYPE OF PREMISES Dwelling		WEAPONS - TOOLS				ADDRESS [REDACTED], BERNARDSVILLE NJ 07924-2708				PHONE 973- [REDACTED]			
MODUS OPERANDI SEE NARRATIVE													
VEHICLE		YEAR	MAKE	MODEL	BODY TYPE	COLOR	REG. PLATE - STATE	VIN	VEHICLE VALUE				
VALUE STOLEN PROPERTY	CURRENCY	JEWELRY		FURS		CLOTHING		AUTO		MISC.			
TOTAL VALUE STOLEN \$0.00		TOTAL VALUE RECOVERED		TELETYPE ALARM		TECHNICAL SERVICES		TECHNICAL AGENCY					
WEATHER			SIC			NIC		ASSISTING AGENCIES					
NO. OF ACCUSED 1		ADULT 1		JUVENILE		STATUS CRIME		STATUS CASE		UCR STATUS 7/2022		DATE CLEARED	
<p>NARRATIVE</p> <p>***** PARTIES INVOLVED *****</p> <p>ROLE: Accused NAME: CONNOLLY, MATTHEW C HOME ADDRESS: [REDACTED], BERNARDSVILLE NJ 07924 HOME ALT. PHONE: 203-858-1298 SEX: M DOB: [REDACTED] AGE: [REDACTED] RACE: WHITE ETHNICITY: NON-HISPANIC HEIGHT: 0' 0" WEIGHT: 201 DL#: [REDACTED] DL EXP: [REDACTED] DL STATE: NJ</p> <p>ON 7/18/2022 AT APPROXIMATELY 1444HRS, I RESPONDED TO POLICE HEADQUARTERS IN REGARDS TO A RESIDENT IN THE LOBBY WHO REQUESTED TO SPEAK TO AN OFFICER. UPON ARRIVAL, I MET WITH MS. MARYANN CONNOLLY, WHO STATED THAT SHE BELIEVES HER HUSBAND, MR. MATTHEW CONNOLLY HAS TAKEN OUT MULTIPLE LOANS OUT IN HER NAME.</p> <p>MS. CONNOLLY TOLD ME THAT SHE CHECKED HER CREDIT HISTORY ON 07/16/2022 AND NOTICED THAT MULTIPLE LOANS HAVE BEEN TAKEN OUT UNDER HER NAME TALLING \$17,000 (SEE ATTACHED DOCUMENTS). MS. CONNOLLY ALSO STATED SHE RECEIVED MULTIPLE LETTERS FROM THE BANK ADDRESSED TO HER, REGARDING THE STATUS OF THESE LOANS, WHICH IS CURRENTLY AFFECTING HER CREDIT SCORE.</p> <p>I ASKED MS. CONNOLLY IF SHE COULD PROVIDE ME FURTHER DOCUMENTATION AND STATED SHE WILL SEND ME FURTHER INFORMATION REGARDING THE INCIDENT VIA EMAIL. A SUPPLEMENTAL REPORT WILL BE CREATED WHEN THE ADDITIONAL DOCUMENTATION IS RECEIVED.</p> <p>THE INCIDENT DESCRIBED IN THIS REPORT WAS ELECTRONICALLY RECORDED BY A BWC.</p>													
NAME PATROLMAN SCHWARTZ, TYLER				181		DATE OF REPORT 07/18/2022		REVIEWED BY SERGEANT RICHARD, TIMOTHY 164 G.		SIGNATURE			

BERNARDSVILLE POLICE

SUPPLEMENTARY INVESTIGATION REPORT

1. Complaint Number I-2022-011272		2. Mun. Code 1803		3. Phone Number 908-766-0037		4. UCR		21. Prosecutor's Case Number		22. Department Case Number					
5. Crime/Incident 169 - SUSPICIOUS ACTS/PERSON/VEHICLE				5A. New Crime/Incident if Changed				23. Victim(s) New Address if Changed [REDACTED] BERNARDSVILLE NJ, 07924-2708							
6A. New NJS				7. Date of Crime 07/18/2022				Additional Value Stolen Property		40A. Currency \$0.00		41A. Jewelry \$0.00		42A. Furs \$0.00	
								43A. Clothing \$0.00		44A. Auto \$0.00		Miscellaneous \$0.00			
46A. S.C.I.C.		49A. Additional Technical Service-Agency						48A. Additional Stolen Property Value \$0.00		47A. Add'l Recovered Property \$0.00					
51A. B.C. Radio				52A. B.C. Radio Cancel				53A. N.C.I.C.							
57. Model		58. Year		59. Make		60. Body Type		61. Color		62. Registration Number & State			62A. Serial Number or Identification		
List Name Only of Previous Accused. Complete Information on New Accused; Include Additional Perpetrators: Suspects: Record all Developments Since Last Report: Explain Any Crime Change; List Additional Interviews of Victims: Persons Contacted: Witnesses: Evidence; Technical Services, Stolen Property: Recovered Property; Court Action.															
63. No. of Accused		63A. New Accused		64A. Adult		65A. Juvenile		66A. Status Crime		67A. Status Case		68A. UCR Status Month Yr.		69A. Date Cleared	
70. Name				Address				71. Age		72. Sex		73. Race		74. DOB	
***** PARTIES INVOLVED ***** ROLE: INVOLVED NAME: UPGRADE INC WORK ADDRESS: 2 NORTH CENTRAL AVE FLOOR 10, PHOENIX AZ 85004 WORK PHONE: 833-211-5227 HEIGHT: 0' 0" ROLE: INVOLVED NAME: UPSTART NETWORK INC WORK ADDRESS: PO BOX 61203, PALO ALTO CA 94306 WORK PHONE: 855-438-8778 HEIGHT: 0' 0" ROLE: INVOLVED NAME: CAPITAL ONE WORK ADDRESS: PO BOX 31293, SALT LAKE CITY UT 84131 WORK PHONE: 800-955-7070 HEIGHT: 0' 0" ROLE: INVOLVED NAME: REPUBLIC BANK NET CREDIT WORK ADDRESS: 175 WEST JACKSON BLVD, CHICAGO IL 60604 WORK PHONE: 877-392-2014 HEIGHT: 0' 0" ON APRIL 24TH, 2023 AT APPROXIMATELY 0046HRS, PTL ARCHIBALD AND I RESPONDED TO HEADQUARTERS FOR A FOLLOW UP TO A FRAUD INCIDENT. UPON ARRIVAL, WE WERE GREETED BY MARY CONNOLLY. MS. CONNOLLY STATED SHE WOULD LIKE TO ADDITIONALLY REPORT THE NAMES AND TOTALS OF THE ACCOUNTS THAT WERE OPENED, WHICH INCLUDE 2 CAPITAL ONE CREDIT CARD ACCOUNTS, AN UPGRADE INC ACCOUNT FOR \$4,000, AN UPSTART NETWORK INCORPORATED ACCOUNT FOR \$7,500, AND A REPUBLIC BANK NET CREDIT ACCOUNT FOR \$8,500. DOCUMENTS VERIFYING THIS INFORMATION HAVE BEEN PREVIOUSLY PROVIDED BY MS. CONNOLLY IN THE INITIAL INVESTIGATION REPORT (SEE ATTACHED DOCUMENTS). THE INCIDENT DESCRIBED IN THIS REPORT WAS ELECTRONICALLY RECORDED BY A BWC.															
75A. Name OFFICER SCHWARTZ, TYLER								181		78A. Date Report 04/24/2023		79A. Reviewed By OFFICER LUCKENBACH, CHRIST			
Signature _____															